M I N U T E S
ILLINOIS HISTORIC PRESERVATION AGENCY
BOARD OF TRUSTEES' MEETING

Chicago: Conference Room 09-036
Thompson Center
100 W Randolph

Springfield: Via videoconference
Governor's Conference Room
Abraham Lincoln Presidential Library
112 N. 6th Street

December 29, 2011

PRESENT

Trustees

Sunny Fischer, Chair
Dan Arnold*
Julia Sniderman Bachrach
Edward Genson
Anthony Leone

Staff

Catherine Shannon, Acting Director, IHPA
Garth Madison, Chief Legal Counsel, IHPA

---

* Via teleconference

EXTENSION OF MEMORANDUM OF UNDERSTANDING BETWEEN IHPA AND ALPLF

Sunny Fischer called the meeting to order at 11:07 a.m.

Tony Leone asked for an analysis of the MOU before the vote. Sunny Fischer stated Garth Madison would be preparing that for the Board. Discussion as to what the MOU entailed. Tony Leone had concerns about the percentage of return from gift shop; local/Illinois artisans are not allowed to have items in the gift shop (appropriate civil war or souvenir type things); Foundation membership dues and the privileges; and policy on free admission.

Catherine Shannon stated this draft extension would extend it to February 29, 2012. The next Board meeting will be February 6, 2012. Garth Madison and the ALPLF's counsel will be in discussions on the MOU in the next week. Will get the Board a copy of the MOU, an analysis of the MOU, and a one page memo regarding the relationship between Foundation and ALPLM by the middle of January.

Sunny Fischer stated that resolution simply asks that the amended MOU that was executed between the parties on December 11, 2009 shall be extended through February 29, 2012. The only thing that is altered is the extension for another two months.

Tony Leone made a motion to accept the resolution. Julia Sniderman Bachrach seconded the motion, which carried by unanimous voice vote.

There being no further business, Tony Leone made a motion to adjourn. Julia Sniderman Bachrach seconded the motion, which carried by unanimous voice vote.

The meeting ended at 11:18 a.m.

_____
Sunny Fischer, Chair